

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2007-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE AN AMENDMENT TO CN040891 WITH CSA SOUTHEAST INCORPORATED ONE OF 18 WORK ORDER CONTRACTS FOR GENERAL ENGINEERING SERVICES WHICH INCLUDE ELECTRICAL, MECHANICAL, COMMUNICATION SERVICES, CIVIL, STRUCTURAL SERVICES, ENVIRONMENTAL PLANNING AND PERMITTING, TO INCREASE THE TOTAL NOT-TO-EXCEED AMOUNT FROM \$20M TO \$25M FOR ALL 18 CONTRACTS, OF WHICH AD VALOREM AND DEDICATED FUNDS IN THE AMOUNT OF \$4M ARE BUDGETED; AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY08 BUDGET; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER CN040891 / 3600000371-A07)(KAREN COUNES, EXT. 2685)

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize an amendment to CN040891 with CSA Southeast Incorporated one of 18 work order contracts for General Engineering Services which include Electrical, Mechanical, Communication Services, Civil, Structural Services, Environmental Planning and Permitting, to increase the total not-to-exceed amount from \$20M to \$25M for all 18 contracts, of which ad valorem and dedicated funds in the amount of \$4M are budgeted; and the remainder is subject to Governing Board approval of the FY08 budget; providing an effective date. (Contract Number CN040891 / 3600000371-A07)(Karen Counes, ext. 2685) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of 3600000371 with CSA SOUTHEAST INCORPORATED.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this _____ day of _____, 2007.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary